

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, March 4, 2015, at 7:45 a.m.**
in the Towne Centre Conference Room located on the first floor of
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **January 28, 2015** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - Consideration, Discuss, and Take Action of Exterior Siding Matter at Clearview
 - Request for Audit by a Member of the Dodge County Board of Supervisors
 - Grievance Hearing
 - Department Structure
 - Update: Kronos
 - Update: Annual Audit
 - Update: Marsh Country Health Alliance
 - Update: Remembrance Garden Installation
 - Approval of Friends of Clearview Expenditures
10. Set Meeting Date: **March 25, 2015 at 8:15 a.m.**
11. Adjourn

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COUNTY CLERK

FEB 27 2015

DODGE COUNTY, WIS.

10:30am ck

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.